CHARTER

PETROGLYPH NATIONAL MONUMENT ADVISORY COMMISSION

- The official designation of the Commission is the Petroglyph National Monument Advisory Commission.
- The purpose of the Commission is to advise the Secretary of the Interior on the management and development of the Monument, and on the preparation of the General Management Plan. The Secretary or his or her designee shall, from time to time, but at least semiannually, meet and consult with the Commission on matters relating to the management and development of the Monument.

Consistent with the public meeting requirements of Section 10 of the Federal Advisory Committee Act, 5 U.S.C. Appendix (1988), the Commission shall, from time to time, meet with persons concerned with Indian history and historic preservation, and with other interested groups.

- The Commission shall terminate May 29, 2002, 10 years after the date of its first meeting, May 29, 1992.
- The Commission will report to the Regional Director, Southwest Region, National Park Service, Santa Fe, New Mexico 87501.
- Support for the Commission will be provided by the National Park Service, Department of the Interior.
- The duties of the Commission are solely advisory and are as stated in paragraph 2 above.
- The estimated annual operating cost of the Commission is \$3,000, which includes the cost of one-fourth person years of staff support.
- Meetings will be held at the call of the Chairperson or a majority of members, but not less than twice annually. Six members of the Commission shall constitute a quorum.
- The Commission may make such bylaws, rules, and regulations as it considers necessary to carry out its functions.
- The provisions of Section 14(b) of the Federal Advisory Committee Act, requiring a biennial rechartering, are inapplicable to this Advisory Commission. However, there shall be a biennial review of this Commission to determine if its goals and objectives have been fulfilled.

- 11. The Commission membership shall consist of 11 members appointed by the Secretary of the Interior for terms of 5 years **as** follows:
- a. one member, who shall have professional expertise in history or archeology, from recommendations submitted by the Governor of the State of New Mexico;
- b. one member, who shall have professional expertise in history or archeology, from recommendations submitted by the mayor of the city of Albuquerque, New Mexico;
- c. one member, who shall have professional expertise in Indian history or ceremonial activities, from recommendations submitted by the All Indian Pueblo Council;
- d. one member, who shall be a shareholder of the Westland Development Company, Incorporated;
- e. one member, who shall be an heir of the Atrisco Land Grant;
 - f. one member, who shall be an affected landowner;
- g. one member, who shall have professional expertise in Indian rock art;
- h. one member, who shall have professional expertise in cultural anthropology;
- i. one member, who shall have professional expertise in geology;
 - i. one member from the general public; and
- k. the Director of the National Park Service, or his or her designee, ex officio.

The Chair and other officers of the Commission shall be elected by a majority of the members of the Commission to serve for terms established by the Commission.

Any member of the Commission may serve after the expiration of his or her term until a successor is appointed. A vacancy in the Commission shall be filled in the same manner in which the original appointment was made. The member appointed by the Secretary of the Interior under paragraph 11j shall represent interests other than those of the Federal Government.

12. Any member of the Commission who fails to attend three successive meetings of the Commission, or who otherwise fails to substantively participate in the work of the Commission, may be removed from the Commission and a replacement named.

- 13. Members of the Commission shall serve without pay; however, while away from their homes or regular places of business in the performance of services for the Commission, members of the Commission shall be allowed travel expenses, including per diem in lieu of subsistence in the same manner as persons employed intermittently in Government service are allowed expenses under section 5703 of title 5, United States Code.
- 14. The Regional Director, Southwest Region, or in the Regional Director's absence, a Federal employee designated by the Regional Director, will serve as the Designated Federal Officer as required by Section 10 of the Federal Advisory Committee Act, 5 U.S.C. Appendix (1988).
- The Petroglyph National Monument Advisory Commission was established by Section 110 of Public Law 101-313, June 27, 1990.

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JUN | 1 1993 Date Signed:

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JUN ______ 1.8____ Date Filed: _**199**3.